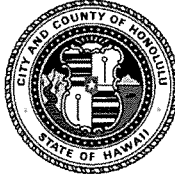


**OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU**

530 SOUTH KING STREET, ROOM 300 * HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 * FAX: (808) 768-4242 * INTERNET: www.honolulu.gov



PETER B. CARLISLE
MAYOR

DOUGLAS S. CHIN
MANAGING DIRECTOR

CHRYSTN K. A. EADS
DEPUTY MANAGING DIRECTOR

August 20, 2012

The Honorable Ernie Martin, Chair
and Members
Honolulu City Council
530 South King Street, Rm 202
Honolulu, Hawaii 96813

2012 AUG 20 AM 11:32
RECEIVED
CITY CLERK
C & C OF HONOLULU

Dear Chair Martin and Councilmembers:

Following the successful International Dragon Boat Festival 2012, DB Productions, Inc., dba Hawaii Dragon Boat Association (DBA) approached the Office of Economic Development (OED) with an offer to gift three dragon boats and sixty paddles to the City.

We have received the completed declaration of gift form from the DBA. I am therefore now transmitting the draft resolution for acceptance of this gift together with the declaration of gift and request acceptance by the City Council. The value of this gift is approximately \$35,000, which includes three IDBF (International Dragon Boat Federation) certified boats and sixty paddles.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Ann Chung".

Ann Chung
Director, Economic Development

APPROVED:

A handwritten signature in black ink, appearing to read "Douglas S. Chin".

Douglas S. Chin
Managing Director

MAYOR'S MESSAGE 81

Enclosures



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT OF THREE DRAGON BOATS
TO THE CITY AND COUNTY OF HONOLULU FROM DB PRODUCTIONS, INC.
DBA HAWAII DRAGON BOAT ASSOCIATION

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu ("City") provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to city executive agencies, and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive acceptance of the gift; and

WHEREAS, through a letter dated August 20, 2012, the Office of Economic Development has submitted a request to the Council for acceptance of a gift from DB Productions, Inc. dba Hawaii Dragon Boat Association of three (3) International Dragon Boat Federation certified dragon boats and 60 wood paddles; and

WHEREAS, the description and value of the gift is set forth in the Declaration of the Gift, attached hereto as Exhibit A; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of three (3) dragon boats, including 60 wood paddles, valued at \$35,000 from DB Productions, Inc. dba Hawaii Dragon Boat Association, that is more fully described in the above-mentioned letter dated August 20, 2012 and the attached Declaration of Gift; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Mayor.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

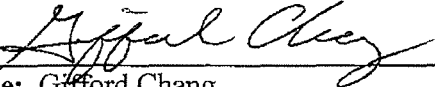
DECLARATION OF GIFT	
NAME OF DONOR	DB Productions, Inc., dba Hawaii Dragon Boat Association
DONOR'S ADDRESS	Hawaii Dragon Boat Association 975 Kapiolani Blvd., 2nd Floor Honolulu, Hawaii 96814
DONOR'S TELEPHONE	(808) 593-9776
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
DB Productions, Inc., dba Hawaii Dragon Boat Association, desires to give the items described below to the City and County of Honolulu. To carry out this purpose, on behalf of DB Productions, Inc., dba Hawaii Dragon Boat Association, we hereby absolutely and without condition or reservation give, grant and convey the gift described below to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Three 22-person dragon boats (International Dragon Boat Federation certified) including wood paddles.	\$35,000.000
Signature: 	Date: 8/18/12
Print Name: Gifford Chang	Title: President

EXHIBIT A